

**MINUTES  
MAYOR'S INTERNATIONAL COMMITTEE  
MEETING OF AUGUST 3, 2011**

**Present:** Jim Graf, Don Silvis, Anna Schoen, Henry Schoen and Mary Rajer

**Excused:** Yolanda Graf, Jane Kautzer, Keary Kautzer, Jean Kittelson and Pam Gottsacker

**Absent:** Jim Theodorff

**Call to Order:** Jim Graf called the meeting to order at 5:15 p.m. in the 3<sup>rd</sup> Floor Conference Room at City Hall.

**Pledge of Allegiance:** The committee stood and recited the Pledge of Allegiance.

**Approval of Minutes:** On a motion by Henry, second by Don, the minutes from the July 12, 2011 meeting were approved. All ayes.

**Correspondence:** None

**Treasurer's Report:** June 30<sup>th</sup> beginning balance was \$12,053.45, Revenue \$424.50, Expenses \$4,972.14. Ending balance \$7,749.96.

**OLD BUSINESS:**

**Concert in the Park – August 5<sup>th</sup> – Music Jar:** The committee will sell Hot Dogs (\$2.00), Chips (\$1.00), Coors Light (\$2.50), Bud Light (\$2.50), Fat Tire (\$3.50), Bacardi Lemonade (\$3.50), Water and Soda (\$1.00) at the August 5th Concert in the Park. The committee will also have a food/beverage booth at Fountain Park on August 25.

**NEW BUSINESS:**

**Schedule next meeting** – the next meeting will be held on Tuesday, August 23<sup>rd</sup> at 5:15 in the 3<sup>rd</sup> Floor Conference Room. The committee will review guidelines regarding absent committee members.

**Adjournment:** There being no further business, a motion to adjourn was made by Henry and seconded by Don. All ayes – motion carried.

Submitted by:  
Mary Rajer, Secretary